

NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA

January 8, 2015 4:00 PM - 5:30 PM

Location: City Council Chambers, Puchalski Municipal Building, 212 Main Street, Northampton

(behind City Hall)

Staff Contact: Chris Mason, Energy and Sustainability Officer, (413) 587-1055,

cmason@northamptonma.gov

Agenda:

- Identify meeting facilitator and scribe
- Public comment period
- Review/approval of minutes of 11/13/14 meeting. (Decision Needed)
- Presentation: Bright Energy (*NESC administrative*)
- NESC Members (Action needed)
- Community Energy Efficiency Outreach Planning (Action needed)
- Status update of ongoing projects and grants (Status Report)
- Items for future consideration (NESC administrative)

Meeting Agenda Subject to Change*

<u>Status Report</u> (e.g. from a NESC member who has been doing some research, or from a working group) – no decision or action needed, this would just be an update to the NESC for their information and for the record (via minutes) <u>Decision needed</u> – would culminate in a motion

Action needed – would culminate in an assignment to one or more NESC members

Feedback needed – a member or working group needs informal direction from the NESC

<u>NESC administrative</u> – general discussion on NESC plans, tasks, etc that are not ready for decision or action, but that could lead to future decisions, actions

Voting Members: Mary Biddle • Bryan Bruce • William Dwight • Wayne Feiden • Louis Hasbrouck •

Edward Huntley • Adin Maynard • David Pomerantz • Scott Silver • Tim Smith • Paul

Spector

Ex-officio, non voting: Chris Mason Kristina Hodges